

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Notice of Agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: August 22, 2019
PLACE: 2030 Sam Houston St.
Liberty, TX. 77575

AGENDA

- Received on the 14th Day of Aug 2019 at 10:15 o'clock A M.
Posted on the 14th Day of Aug 2019 at 10:20 o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Clayton M. ... Deputy
- I. Call meeting to order.**
 - II. Establish a quorum.**
 - III. Audience to patrons & others.**
 - IV. Prayer and Pledge of Allegiance to the United States and the Texas flags**
 - V. Approval of minutes of the June 2019 meeting.**
 - VI. Recognition of employees of the month June: Laurie Ramirez, and July: Brenda Martinez**
 - VII. Communications.**
 - VIII. New Business:**
 - A. Consideration on the bids received for the laser printing of tax statements, tax rolls and envelopes for 2019 & 2020, with possible action.**
 - B. Consideration of the proposals for the annual financial audit of the Liberty County Central Appraisal District for 2019 & 2020, with possible action.**
 - C. Discussion and possible action on the appraisal contract of the oil, gas, utilities and industrial properties with Hugh Landrum & Associates Inc. for the year 2020.**
 - IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of June and July 2019 financial report & disbursements.**
 - B. Quarterly Investment Report.**
 - C. Report on 25.25 changes to the certified appraisal roll.**
 - D. Discussion and possible action on taxing unit request(s) for waiver of penalty and interest on taxing unit quarterly assessments if good cause shown.**
 - E. Chief Appraiser's Report**
 - A. Monthly operations report**
 - B. Discussion of matters related to the appraisal of property by the district.**

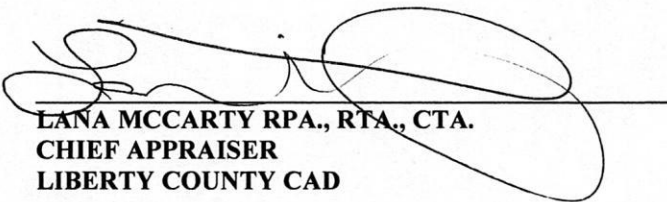
X. Executive session, as authorized by the Texas Government Code Section 551.071(a)(b), consultation with attorneys; Section 551.072, deliberation regarding real property; Section 551.074, personnel matters, Sick leave bank request; and Section 551.076, security matters.

XI. Reconvene into open session, possible action, if necessary, on items discussed in executive session as authorized by the Texas Government Code, Section 551.102.

XII. Old Business: none

XIII. Adjournment.

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Texas Government Code.


**LANA MCCARTY RPA., RTA., CTA.
CHIEF APPRAISER
LIBERTY COUNTY CAD**